

Monday, December 20, 1954

Adjourned  
An extraordinary meeting of the Municipal Council was held in the Council Chambers, 1930 Kingsway, on Monday, December 20, 1954 at 7:30-p.m.

Present: Reeve MacSorley in Chair; Crs. W.P. Philips, Wilks, Charlton, Hughes, Hean, F. Philips and Morrison.

1 A. C. Norheim submitted an application for approval of Lot 22, Block 6, D.L. 28 as the site for the erection of an apartment building.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the application be referred to the Apartment Committee for consideration and recommendation."

Carried Unanimously.

Mayor F. J. Hume, City of Vancouver, wrote advising of the appointment of Alderman G. G. B. Showler and Alderman G. T. Cunningham to the joint Committee re proposed widening of Boundary Road between 29th Avenue and Marine Drive.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the communication be received."

Carried Unanimously.

The Deputy Minister of Finance wrote advising of the following members appointed to the 1955 Court of Revision - Burnaby School District No. 41 pursuant to Order in Council No. 2781 approved December 13, 1954:

G.A. Isherwood	2420 Humphries Ave., Burnaby
G.A. Morrison	6647 Halifax St., New Westminster
R. Bolton	859 Marine Drive, New Westminster.

Burnaby Library committee wrote requesting that a Library Board be appointed pursuant to the passage of the Municipal Library By-law on December 11th, such Board to consist of seven members representing various areas of the Municipality. The Committee advised that it was their intention to dissolve once a Library Board was appointed.

Moved by Cr. Wilks, seconded by Cr. Hughes "That the letter be received and this matter be referred to the 1955 Council for attention in the new Year."

Carried Unanimously.

Greater Vancouver Water Board submitted advice that the water rate for 1954 had been increased from 8.69 cents to 9.06 cents per 1000 gallons, such increase having been made effective at a meeting of the Administration Board held December 10th.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the communication be received."

Carried Unanimously.

2 F. Shirliff submitted an application for rezoning the western portion of Lot "A" Blocks 1 and 2, D.L. 33, Plan 1496 and Sk. 58, for a portion extending approximately 135' on Willington Avenue by a depth of 120' east on Gilpin Street. Moved by Cr. Morrison, seconded by Cr. Charlton "That the application be received and referred to the Planning Engineer for report."

Carried Unanimously.

C.C. Bell, Municipal Solicitor, submitted his account in the amount of \$98.80 on the action arising out of the action of the Court of Revision held in February, 1954 between the Forest Lawn Cemetery Co. and the Corporation as a result of the assessment of the company's property.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the letter be received and the account be paid."

Carried Unanimously.

C.C. Bell, Municipal Solicitor, wrote with reference to the case, Burnaby Corporation versus Forest Lawn Cemetery Co. pointing out that he had been engaged in this case since its inception and advised that Mr. C. K. Guild, Q.C. who was acting as leading Counsel in the matter, was being lodged as nominee of Council until he printed factum to be presented for argument before the Supreme Court of Canada. Mr. Bell requested, that in view of his participation in this case thus far and the success which had been found in the case that he continue to represent the Corporation in the matter until its conclusion in the Supreme Court of Canada.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the letter be received and the services of Mr. Bell be retained to the conclusion of the case in the Supreme court of Canada."

Carried Unanimously.

3 North Burnaby Board of Trade submitted a request for permission to be heard at the next meeting of the Council to present a number of suggestions for improvement of traffic conditions on East Hastings Street.

Mr. Blake appeared and requested an audience.

Moved by Cr. F. Philips, seconded by Cr. Morrison "That Mr. Blake be heard."

Mr. Blake expressed appreciation for the work done thus far on East Hastings Street and requested that investigations be made into the several items as listed in their letter of December 17th.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the communication be received and this matter be referred to the Traffic Safety Committee and the Transportation Committee for consideration and report."

Carried Unanimously.

COMMITTEE OF THE WHOLE REPORT

The Council met as a Committee of the Whole on Monday, December 13, 1954 and recommend:

1. That this Corporation accept conveyance of 7 acre portion of S.E. 1/4 J.L. 149 from the Burnaby School Board, and that this Corporation convey Lots 56 to 66 inc. of J.L. 83, and Lots 1 to 30 inc. of Blk. 1, J.L. 93; North part of Lot "A" Blks. 19 and 20, J.L. 93; and Lots 25, 26, 27 and 28, J.L. 93, Plan 2698; and Lots A and B, J.L. 93 Plan No. 3245 to Her Majesty, the Queen in Right of the Province of British Columbia in exchange for a Crown grant of a 10 acre portion of J.L. 71 to the Board of School Trustees for School purposes.

In explanation of the conveyance to Her Majesty, the Queen your Committee has been advised that the idea behind the acquisition of this land by the Crown is to provide a buffer strip between buildings located on the Prison Farm site, and residential property.

2. That the matter of redecorating main entrance hall of the Municipal Hall be carried out and that extent of the work be left in the hands of the Chief Executive Officer.
3. That the Treasurer be authorized to advance payment of Tuition Fees for employees taking courses approved by Personnel Manager subject to proper safeguards as to repayment by employee.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendations of the Committee be adopted."

Carried Unanimously.

The Special Committee set up to consider improvements to the Council Chambers and old Health & Welfare building reported that at the time the Engineering, Planning and Fire Prevention and Probation Offices were moved to the building, it was recognised that lighting would not be adequate when partitions were set up. The Committee reported that a proper survey of the lighting had now been made and it was found that to alter the present system and in addition lights the cost would be \$657.90. The Committee recommended that this work be approved.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

1. The Municipal Solicitor submitted a report on the claim of Mrs. Winnifred M. Brownjohn for damages allegedly done to her basement to the extent of \$200.00, advising that from information given by the Municipal Engineer, the flooding occurred through no fault on the part of the Municipality, and it was therefore recommended that the claim be denied.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be received and this matter be referred back to the Engineer and Solicitor for further consideration and report."

Carried Unanimously.

2. Municipal Solicitor submitted a report on the application of L.S. Freer on behalf of John Freer for renewal of past lease on Lot 2 and 5.23 acre portion of Lot 3, as shown lettered "A" on sketch 3276, Lots 4, 5, 6, 7 and 8, J.L. 166A, Plan 524, advising that the lease of May 14, 1945 contained a valid covenant for renewal for a further term of ten years, on virtually the same terms and conditions, and that unless the lessee failed to perform the terms, covenants and conditions in some manner, the Municipality must grant a renewal of lease.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the report of the solicitor be received and that authority be granted to execute the new lease."

Carried Unanimously.

3. The Solicitor submitted a report on the claim of M.F. Cousins in the sum of \$5,000.00 allegedly suffered by reason of the construction of the right-of-way to Dominion Glass Co. plant, construction of which it was claimed depreciated the claimant's property value. The Solicitor recommended that a qualified appraiser be engaged to ascertain the amount of depreciation if any that the property had suffered.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Solicitor be adopted."

Carried Unanimously.

The Building Inspector submitted a report further to his report of December 13th relative to an amendment to Section 49 of the Burnaby Building By-law advising that an ambiguity could be taken from the previous recommendation and that it was now recommended Section 49 of By-law No. 540 be amended to read: "All school buildings over one storey in height shall be built entirely of fireproof construction."

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Building Inspector be adopted."

Carried Unanimously.

The Special Committee appointed to consider plans submitted by the Shell Oil Co. of Canada for construction of a maintenance shop on the W $\frac{1}{2}$  Lot 4, Block 6, D.L. 206 advised having viewed plans of the shop and forming the opinion that the building and occupancy complied with the intent of the Town Planning By-law in respect to Light Industrial zones. The Committee recommended that the application for a permit to erect this shop be granted.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

A Committee of the Chief Executive Officer and Planning Engineer submitted a report on the application for exchange of lane allowance in connection with the subdivision of property described as Lot 1, Block 3, J.L. 35, recommending that the application to exchange a lane created by Plan 14597 be exchanged for a lane allowance at the rear of Lots to be created through subdivision of this property fronting the Boundary Road, the said allowance to be at the rear of the subject lots parallel and distant 99.96 feet from Boundary Road. The Committee reported the cost of opening the new lane was paid by the applicant.

Moved by Cr. Morrison, seconded by Cr. W.P. Philips "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Treasurer submitted Disbursements for the two week period ended 17th December 1954 in the total amount of \$323,519.68.

Moved by Cr. W.P. Philips, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Treasurer submitted recommendation that allowances be made under Section 311 of the Municipal Act as follows:

D.L. 30 Blk. 1 Lot 25, Duncan Rankine, 2226 Linden Avenue. On del., arrears & 1954 Penalty	\$ 31.39
D.L. 29 Blk. 14 Lot 33, G.W. McCulloch, 1333 Hilda 1954 Penalty	3.83
D.L. 29 Blk. 19 Lot 9 T. Johnstone, 1028 14th Ave. 1954 Penalty	7.86
D.L. 33 Blks. 20, 28-30 Lot 1 W.E. Scott 3886 Grassmere St., S.B. On arrears and 1954 Penalty	31.70
J.L. 30 Blk. 37 Lot 4 G.A. McLellan, 1038 18th Ave. On arrears and 1954 Penalty	19.43
J.L. 34 Blks. 27/28 Lot 3 E.W. Plumotrie, 4025 Inman 1954 Penalty	10.25
D.L. 57/68, Blks. Lot "E" Leonard Ramsay, 2861 Brighton 1954 Penalty	13.46
D.L. 91 SE pt Blk. 1 Lot 17 A.G. Anderson, 822 Mayfield. On arrears and 1954 Penalty	4.53
Lot 18 as above On arrears and 1954 Penalty	15.90
D.L. 93 Blk. 10 pt. sk. 8897 F.O. Laycock, 2731 Imperial St., S.B. 1954 Penalty	8.10
D.L. 127 W $\frac{1}{2}$ Blk. "O" Lot 1 N $\frac{1}{2}$ J.W. Fricker, 5220 Frances 1954 Penalty	8.37
D.L. 129 Blk. 61 W $\frac{1}{2}$ W.A. Scott, 6181 Kitchener St. 1954 Penalty	6.00
J.L. 157 Blk. 43 J.H. Currie, 4040 Marine Dr., S.B. 1954 Penalty	16.02
D.L. 162 Blk. 1 W $\frac{1}{2}$ Lot J.H. Dewar, 3575 Marine Dr., 1954 Penalty	7.30
D.L. 162 Blk. "A" Lot 7 S.A. Jacobsen, 350 Byrne Rd. 1954 Penalty	3.60

D.L. 66A Blk. 7 S $\frac{1}{2}$ Joo Tong Yip, 311 Byrne Road, S.B. 1954 Penalty	\$ 10.86
D.L. 186 Blk. 15 Lot 15 W 16.8/3 R. Nesbitt, 3847 Dundas St., NB 1954 Penalty	5.08
D.L. 187 Blk. 18 Lot 18 Cyril L. Masters, 4288 Cambridge On arrears and 1954 Penalty	20.79
D.L. 187 Blk. 23 Lot 31 Alexander E. Muir, 4223 Cambridge St., N.B. 1954 Penalty	11.27
D.L. 307 Blk. 1/2, S.D. 6 Lot 23 A.B. Morrison 7133 Curtis St., N.B. 1954 Penalty	7.20
D.L. 34 Blks 13/16 S.D. "B" Lot 3 Allan Cole 4524 Brandon St., S.B. 1954 Penalty	16.13
D.L. 91 SW pt. Blk. "A" S.D. 1 Lot 1 Thomas Shaw. 2405 Walker Avenue, S.B. 1954 Penalty	10.38
D.L. 162 Blk. 1 W $\frac{1}{2}$ Lot 1 Lorn A. Leary, 3501 Marine Dr. On arrears taxes	8.90
	\$ 278.23

Moved by cr. W.P. Philips, seconded by Cr. Charlton "That the recommendation of the Treasurer be adopted."

Carried Unanimously.

The Property Manager submitted a recommendation that Block B5W $\frac{1}{2}$ , D.L. 129 be advertised for sale and tenders called subject to demolition of the building thereon, the said building having been found unsuitable for use by the Social Service Department.

Moved by Cr. W.P. Philips, seconded by cr. Hughes "That the recommendation of the Property Manager be adopted."

Carried Unanimously.

The Land Sale committee submitted a report on the following applications:

- 1 (1) Application of Canada Safeway Company to purchase Lots 4 to 23 Lot "A" Lots 26 to 30 and Lot 32 in subdivision of Blocks 50 and 51 of Block 2 D.L. 95;
- 2 • Application of Central Park Realty to purchase Lots 4, 5, 6, 7, 8 and 9 of Block 30, D.L. 53 and Lots 3 to 6, 13 to 27, 33, 35 and "A" Block 21 D.L. 53
- 3 • Application of Central Park Realty covering Lots 1 to 18 of Block 22 D.L. 53.
- The applications for the purchase of this property are based on the use of the land for industrial purposes and your committee would recommend that the applications be withheld pending a rezoning of the property from residential to light industrial. Your Committee would further recommend that consideration be given to the rezoning of this land.

Moved by Cr. Charlton, seconded by cr. Morrison "That the item be referred to the Town Planning Commission for recommendation."

Carried Unanimously.

- 4 (2) Application of Canada Safeway Company to purchase Lots 1 to 18 Block "A" Block 12 and Lots "A" "B" "C" of block 9, D.L. 53.
- 5 • Application of Central Park Realty to purchase Lots in Blocks 9 and 12, D.L. 53.
- These applications cover approximately the same property and your committee would advise this is included in an area which the Engineer feels should be reserved as a possible gravel site. We would therefore recommend that these applications be not entertained.

Moved by Cr. Charlton, seconded by cr. Wilks "That the recommendations of the Committee be adopted."

Carried Unanimously.

- (3) Application of Messrs. Kalyk and Clary to purchase Lots 11 to 27 of block 3 J.L.29.

This application is to purchase this property, which is located on Ethel Ave east of 15th Street, for the erection of homes. Your Committee would recommend that this application be not favorably entertained and that a study should be made of this area with regard to the drainage and sewage disposal problem.

Moved by Cr. W.P. Philips, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (4) Application of Samuel Kalyk to purchase Lots 5, 6, and 7 block 1, J.L.69

The applicant for this property advised that same is desired for the purpose of establishing a light industry thereon. As the property is at present zoned residentially your committee would recommend that the application be not favorably entertained at this time but that the Town Planning Commission be asked to consider the possible rezoning of the land covered by this application and lane adjacent thereto for industrial purposes.

Moved by Cr. Wilks, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (5) Application of Clary and Kalyk to purchase Lots 23 to 26 of Block 2 and Lots 45 and 46, Block 1, J.L.90.

This property is situated on Goclad Street west of 4th Street and the application is for the applicants to erect homes thereon. Your committee would point out that this land is in the area which at the present time is restricted from sale on the recommendation of the Town Planning Commission and the Planning Engineer. Your committee would therefore recommend that this application be not favorably entertained.

Moved by Cr. P.P. Philips, seconded by Cr. Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (6) Application of Central Park Realty to purchase Lots 1, 2, 7 and 8 of Block 1 J.L.160B and Lots 4 to 7, Block 1, J.L.160 E.

This property is located in a heavy industrial area and the application is to use same for warehouse and transport purposes. Your committee is of the opinion that this use of the property is not in the best interests of this Corporation and would recommend that the sale be not approved and that an effort be made to dispose of this property for manufacturing purposes.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (7) Application of Kalyk and clary to purchase Lots 1 to 30 of Block 1, J.L.93 1 to 30, Block 2, J.L.93, North half Block 3, J.L.93; Lots "A", "B", "C" and "D" of Blocks 16 to 20, J.L.93; Lots 1 to 4 and 25 to 28, Subdivision 63 to 80 of Blocks 16 to 20, J.L.93; Blocks 6 and 8, J.L.92; Lots "A" and "B" Blocks 16 to 20, J.L.93, Lots 7, 8, 16 22 and 23A of Blocks 16 to 20, J.L.93 and Lots 26 to 31, Lots 34, 35 and 38 to 41 of Blocks 16 to 20, J.L.93.

This application covers property south of Oakalla Prison Farm and Strawson Street and the purpose of the application is to use this property for the erection of homes. Your committee would recommend that the sale of this property be made subject to the following conditions:

- That a park site be reserved in accordance with the recommendations of the Municipal Engineer and Planning engineer.
- That the area lying between Strawson Street and Emerson Street be excluded from the application.
- That the property be re-subdivided in accordance with a plan to be prepared by the Planning Engineer.
- That the cost of preparing proposed subdivision be charged against the applicant as part of the servicing charge.
- That the price of this property be established after the proposed subdivision plan has been submitted.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

- (8) Application of Metropolitan Estates to purchase Lots 14 to 16 of Block 1 and Lots 5 and 7 to 17 of Block 2, J.L.91.

Your Committee recommend that this property be sold subject to the approval of the Planning Engineer being given to the proposed subdivision.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That the recommendation of the Committee be adopted."

Carried Unanimously.

- 1  
 (9) Application by C.B.Riley Ltd. to purchase Lot "F" Blocks 9 and 12, J.L.119  
 Your Committee recommend that this property be sold at a price based on \$3900.00 per acre including services.

Moved by Cr. Hughes, seconded by Cr. Morrison "That the recommendation of the Committee be adopted." Carried Unanimously.

- 2  
 (10) Application of Mary Ann Miller to purchase Lots in Blocks 5 and 6, J.L.70W $\frac{1}{2}$  of E $\frac{1}{2}$ .

Your Committee recommend that this application be referred to the Engineer and Planning Engineer, for report.

Moved by Cr. W.P.Philips, seconded by Cr. Charlton "That the recommendation of the Committee be adopted." Carried Unanimously.

- 3  
 (11) Application of A.B.Wenaus to exchange Lot 4 of Block 1, J.L.207 for the East half of Lot 3 in the same block.

This application was dealt with in June of this year following a report of a special committee who recommended that the exchange be made subject to the applicant paying the cost of services to the East half of Lot 3. The estimated cost of the services to serve this property is \$3575.00. The services necessary to serve this property will also serve other properties lying between Lot 3 and the Barnet Road. Your Committee would now recommend that the exchange be made with Mr. Wenaus without him being required to pay these service charges on the understanding, however, that if and when Mr. Wenaus requires services to the East half of Lot 3 the full cost of same must be paid by him at that time.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Committee be adopted." Carried Unanimously.

- 4  
 (12) Application of C.B.Riley Ltd. to purchase certain properties adjacent to their Brentlawn subdivision.

This application was referred to your committee by the Policy Committee. The policy committee recommended that the property referred to in the application be sold at a price of \$22,500. Your committee, however, would recommend that property in Blocks 74, 75 and 76 of J.L.122/3/4 be eliminated from the sale and the price of \$22,500.00 be reduced by the sum of \$3,190. and that the sale of the remainder of the property be approved.

Moved by Cr. Hughes, seconded by Cr. W.P.Philips "That the recommendation of the Committee be approved." Carried Unanimously.

- 5  
 (13) Application of Jack Greenlaw to purchase Lot 2, S.J. 2, Block 2 J.L.39E $\frac{1}{2}$ .

This property is a lot 66 feet by 132 feet, located on the east side of MacDonald Avenue, 66 feet north of Pine Street with an assessed value of \$440.00. The Engineer advised that in order to service this property it will be necessary to install a water main on MacDonald Avenue from Pine Street, at an estimated cost of \$460.00. Your Committee recommends that the property be sold for the assessed value conditional upon the said \$460.00 servicing charges being paid in addition.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted." Carried Unanimously.

- 6  
 (14) Application of John Schmidt to purchase south half of Lot 14, Lots 15 and 16, of Block 1, J.L.158 NW $\frac{1}{4}$  of SW $\frac{1}{4}$  and Lots 1 to 9 of Block 50, J.L.157 and Blocks 27, 28, 48 and 49 of J.L.157. Your Committee recommend that this property be not sold at this time and that the Planning Department be requested to plan a possible re-subdivision of the entire property and that when this plan of re-subdivision is available the property be advertised for sale by tender.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the recommendation of the Committee be adopted." Carried Unanimously.

- 1 (16) Application of Bessett Holdings Limited to purchase Blocks 18 to 21 of J.L.82.

This is an application from the above applicant to purchase property lying north of Jover Street between Nelson Avenue and Royal Oak Avenue which area is in the area in which the sale of Municipally owned lands is at present reserved. Your committee is of the opinion that none of this area should be disposed of until a comprehensive plan of development is laid out by the Planning Department. A portion of the property referred to is quite suitable for resubdivision but will be required in order to provide for proper road re-alignment to provide for better means of accommodating traffic travelling south on both Royal Oak Avenue and Nelson Avenue, the grades at this particular point being fairly heavy.

Moved by Cr. Charlton, seconded by Cr. F. Philips "That the recommendations of the the committee be adopted."

Carried Unanimously.

- 2 (16) Application of Metropolitan Estates to purchase property between 6th Street and the Burnaby Lake Line of the B.C. Electric South-east of Nursery Street.

Your Committee would recommend that the applicants be advised that this Corporation is not prepared to dispose of this land at the present time but that we are prepared to consider the application provided the applicants produce a comprehensive plan of proposed development of this particular area including not only the land proposed to be purchased from the Corporation but also any privately owned land in the same vicinity which they may be able to control.

Moved by Cr. Morrison, seconded by Cr. Wilks "That the recommendation of the Committee be adopted."

Carried Unanimously.

- 3 (17) Application of Concrete Castings Limited to purchase Corporation owned property at the north-west corner of Spratt Street and Sperling Avenue.

The application of this Company submitted by Mr. Aikenhead, was referred by the council at a meeting held November 29 to a Committee consisting of the Engineer, Property Manager and Planning Engineer. This committee recommends that the said property, which is known as Lots "A" "B" and "C" of Block 6, J.L.77 be not sold.

The reasons for this recommendation are that the property in question consists of the only high ground located on the west side of Sperling Avenue and in the opinion of your committee, this land should only be sold in conjunction with property also owned by the Corporation immediately north thereof. Furthermore, the cost of putting in services to serve this property would be out of all proportion to the value of the property but would not be excessive if a greater area was included.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Committee be adopted."

Carried Unanimously.

The Engineer submitted Detailed Account of Works for the two week period ending December 12th, 1954.

Moved by Cr. Charlton, seconded by Cr. Morrison "That the report be received."

Carried Unanimously.

4 The Apartment Committee submitted a report on the application of Boyd, Flannery and Haddy Realty Ltd. for approval of Lot 7, Blocks 42/43, J.L.151/3, Map 1566 recommending approval subject to the following conditions:

- (1) The construction of the proposed building is in accordance with all Municipal regulations applicable thereto.
- (2) The ground floor of the proposed building is not lower than the elevation of the sidewalk on Telford Avenue fronting the property.
- (3) The height of the proposed building does not exceed two storeys.
- (4) The approval of this apartment site will lapse unless construction of the proposed building is commenced within 120 days of date of Council's approval thereof.

Moved by Cr. Morrison, seconded by Cr. Charlton "That the recommendation of the Committee be adopted."

Carried Unanimously.

5 The Special Committee appointed to consider the offer of Archibald B. Kennedy to convey Lot 7 part sketch 7689, J.L.85, Map 5481 to the Corporation for inclusion in Deer Lake park, reported having investigated the offer and recommended that the acquisition of this land be approved in principle and be dedicated for park purposes. The Committee further recommended that the owner be required to remove all charred remains of the building prior to finalization of the purchase.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the recommendation of the Committee be ~~adopted~~ adopted."

Carried Unanimously.

Messrs. Walker and Graham submitted a comprehensive report on the proposed development of Central Park, the plan containing provision for development of sports playing fields, zoo, lagoon, golf course, parking grounds and stadium to be developed on a long range basis.

Moved by Cr. Hughes, seconded by Cr. W.P. Philips "That the report be received."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That authority be granted to the Reeve and Clerk to execute the agreement with Margaret (J.). MacKenzie relative to the location of a building on Lot 37, D.L. 126, and that the corporate seal be affixed thereto."

Carried Unanimously.

The Returning Officer submitted returns on the following Referendums and By-laws placed before the electorate on December 11th, 1954:

Municipal Hall Construction Referendum

In favour	-	4678
Against	-	2387
Rejected	-	82
Blank	-	95

Municipal Hall Location Referendum

In favour	-	4410
Against	-	2622
Rejected	-	78
Blank	-	143

Parks Board Referendum

In favour.	-	4929
Against	-	2087
Rejected	-	86
Blank	-	142

Burnaby Municipal Public Library By-law 1954

In favour	-	4345
Against	-	2805
Rejected	-	103
Blank	-	143
3/5 required	-	4232

North Burnaby Library Association Acquisition By-law 1954

In favour	-	4064
Against	-	2783
Rejected	-	103
Blank	-	224
3/5 req'd	-	4170

Burnaby Library Loan By-law 1954

In favour	-	4087
Against	-	2869
Rejected	-	78
Blank	-	147
3/5 req'd	-	4173

Burnaby Hospital Grant By-law 1954

In favour	-	6037
Against	-	1018
Rejected	-	71
Blank	-	77
3/5 req'd	-	4233

Moved by Cr. F. Philips, seconded by Cr. Charlton "That the returns be received."

Carried Unanimously.

The Engineer submitted a report on the reconstruction of the Willingdon Avenue bridge advising that due to an extremely heavy storm, the approach had become weakened and it became necessary to have it closed. The Engineer advised that the delay in re-opening the bridge was caused by the difficulty in obtaining timber of odd dimensions and that when



these timbers were received, the Bridge could be re-opened QUICKLY..  
 Moved by Cr. Hughes, seconded by Cr. Charlton "That the report be received."

Carried Unanimously.

The Engineer submitted a report on a plan of water supply for Dominion Glass Co. advising that it had been established a 10" main was necessary to deliver their requirements but that due to the rapid industrial development in the area surrounding the Dominion Glass Company, a 12" line was being planned to connect the Water Board main on 16th Street and also to connect with the 8" lines on Rumble and Edmonds Street. The Engineer reported the cost would be \$34,500.00 of which the Glass Company had paid \$18,300.00 and it was recommended the corporation provide the remaining \$16,200.00 to carry out this work.  
 Moved by Cr. Charlton, seconded by Cr. Morrison "That the recommendation of the Engineer be adopted subject to the approval of the Treasurer as to the availability of funds."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange By-law No. 7, 1954" be now introduced and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the by-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this by-law."

Moved by Cr. Charlton, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Charlton, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

The Council re-convened.

Moved by Cr. Charlton, seconded by Cr. Hughes "That "Burnaby Highway Exchange by-law No. 7, 1954" be now passed."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale by-law No. 15, 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 15, 1954" be now finally adopted, that the Reeve and Clerk be authorized to execute the by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Hughes "That "Burnaby Hospital Grant By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. W.P. Philips, seconded by Cr. Wilks "That "Burnaby Hospital Grant By-law 1954" be now finally adopted, that the Reeve and Clerk be authorized to sign the said by-law and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. W.P. Philips "That "Burnaby Municipal Public Library By-law 1954" be now reconsidered."

Carried Unanimously.

Moved by Cr. Wilks, seconded by Cr. Wilks "That "Burnaby Municipal Public Library By-law 1954" be now finally adopted, that the Reeve and Clerk be authorized to sign the said by-law, and affix the Corporate seal thereto."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 16, 1954" be now introduced, and that the Council do sit as a Committee of the Whole with the Reeve in the Chair to consider the said by-law."

Carried Unanimously.

The Reeve asked the question "What is your pleasure with this by-law."

Moved by Cr. Morrison, seconded by Cr. Hughes "That the by-law be read by short title only."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That the Committee do now rise and report the by-law complete without amendment."

Carried Unanimously.

Moved by Cr. Morrison, seconded by Cr. Hughes "That "Burnaby Land Sale By-law No. 16, 1954 be now passed."

Carried Unanimously.

Cr. W.P. Philips extended Season's Greetings to His Worship, Reeve MacSorley and Mrs. MacSorley, on behalf of the Council.

Cr. G. Charlton extended Season's Greetings to the Municipal Staff.  
Replied to by Clerk C.B. Brown.

Cr. Wilks extended Season's Greetings to members of the Press.  
Replied to by Mr. J. McLeod.

The meeting then adjourned.

Confirmed:

*Claude B. Brown*  
Clerk.

*Chas. MacSorley*  
Reeve.